ACPV Board of Governors Meeting
February 27, 2012
Time: 2:00 PM EST
Call in number 904-425-5721
Code: 58344

1. Call to Order
2. Minutes of Previous Meeting
   Action Needed: Approval
   Topic Led By: Eric Jensen
3. Report of Officers
   A) Secretary-Treasurer Report
      a. Finances
         Action Needed: Report
         Topic Led By: Bob Bevans-Kerr
      b. Dues Collection
         Action Needed: Approve members to be removed from College
         Approve policy on Emeritus Status and Dues Collection
         Topic Led By: Karen Grogan
4. Committee Reports
   A) Credential Review Committee
      a. Approval of 2012 Exam Applicants
         Action Needed: Approval of candidates
         Topic Led By: Sam Christenberry
   B) Appeals Committee
      a. Appeals of Amini and Perozo
         Action Needed: Report
         Topic Led By: Karen Grogan
   C) Education Committee
      a. 2012 ACPV Workshop
         Action Needed: Report
         Topic Led By: Ivan Alvarado
   D) Exam Committee
      a. Recommendation from Ad Hoc Committee regarding the 70% Exam Pass Score
      b. Consultants contacted to guide procedure
         Action Needed: Report
         Topic Led By: Bob Bevans-Kerr
5. Unfinished Business
   a. Policy for deferring of certification examination
      Action Needed: Approval
      Topic Led By: Karen Grogan

6. New Business
   a. Nominations for 2012-2013 President and Board of Governors
      Action Needed: Approval
      Topic Led By: Eric Jensen
   b. Emeritus Applications
      • Pedro Villegas
      • Conrad Van Dijk
      • Jerry Maiers
      Action Needed: Approval
      Topic Led By: Eric Jensen